

**MINUTES
SPECIAL BOARD MEETING**

**TOWN OF HARTFORD
HILDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT**

WEDNESDAY SEPTEMBER 18, 2013

Matters of business are as follows:

1. **Call to order** – 9:05 A.M. Roll call as follows: Chairman Maurice Strupp – MS, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH. All members present.
2. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
3. **Discussion/Board decision on approval of storage shed, size and location.** – Motion by Scott Lofy and a second by Ralph Horst to approve the concept of a storage shed to be built by the Eagle Scouts with the size and location to be determined at a later date.
4. **Budget workshop for the Town of Hartford.** – Tim Rohrer suggested a training line in the budget for police training which should be approximately \$1200 dollars per year. Tim also asked for an increase in wages for the patrol officers which would amount to about \$500 dollars in both the police and lake patrol budget lines. There is some question about the Town of Addison continuing to plow Turtle Road at \$800 a year. Chairman Strupp stated that the Town could probably do it for less. Quotes for next years road work were still not available at this meeting, so those line items will be completed at the time those quotes become available.
5. **Adjournment.** – SL/RH approved. Motion carried.

Respectfully submitted
Marvin Justman – Clerk